



# SHELBY COUNTY BOARD OF COMMISSIONERS

## COMMITTEE AGENDAS

**Wednesday, October 07, 2009**

10/02/2009 10:50 AM

**[NOTE: All Committee meetings will be held at the Shelby County Administration Building, 160 N. Main Street, 4<sup>th</sup> floor conference room unless otherwise noted]**

### **Wednesday, October 07, 2009**

8:30 a.m. Committee # 1 - BUDGET AND FINANCE  
 8:45 a.m. Committee # 3 - HOSPITALS AND HEALTH  
 9:00 a.m. Executive Session - Discussion of current and potential litigation  
 9:20 a.m. Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS  
 10:00 a.m. Committee # 2 - PUBLIC WORKS  
 10:45 a.m. Committee # 6 - EDUCATION  
 11:20 a.m. Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM  
 11:30 a.m. Committee # 8 - COMMUNITY SERVICES  
 11:45 a.m. LUNCH  
 12:15 p.m. Committee # 10 - GENERAL GOVERNMENT  
 1:00 p.m. Committee # 11 - CORE CITY, NEIGHBORHOODS AND HOUSING  
 1:45 p.m. Committee # 14 - DELINQUENT TAX PROPERTY

### **8:30 a.m. - Committee # 1 - BUDGET AND FINANCE**

1. [Resolution establishing a fund balance policy for the General Fund and Debt Service Fund and to eliminate the Rainy Day Fund. Sponsored by Commissioner J. W. Gibson.](#)

### **8:45 a.m. - Committee # 3 - HOSPITALS & HEALTH**

1. [ORDINANCE - SECOND READING - Ordinance by the Board of County Commissioners of Shelby County, Tennessee, to amend Chapter 14.5 of the Shelby County Code of Ordinances to retain the same annual emission fees earmarked for the Memphis and Shelby County Health Department's Air Pollution Program, which are charged to air pollution emission sources for the calendar year 2007 as a review of funds on hand indicate a continued balance sufficient to fund the air program. Sponsored by Commissioner Joyce Avery.](#)

### **9:00 a.m. - Executive Session - Discussion of current and potential litigation**

### **9:20 a.m. - Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS**

1. DISCUSSION - Litigation regarding Curtis S. Person vs. Board of Commissioners of Shelby County, Tennessee.
2. DISCUSSION - Status of child support collection services under Maximus. (DEFERRED FROM 9/9/09)

**10:00 a.m. - Committee # 2 - PUBLIC WORKS**

1. [Resolution approving the agreement with the Shelby County Healthcare Corporation d/b/a the Regional Medical Center to purchase gasoline and diesel fuel for its vehicle fleet from Shelby County Government through its Fleet Services Division at the cost incurred by the County plus an adjustment for administrative and operational costs at any of the County fuel stations. Sponsored by Commissioner Deidre Malone.](#)
2. [Resolution approving expenditure of funds in the amount not to exceed \\$480,000.00 for space renovations in the Shelby County Office Building at 157 Poplar; and this item requires expenditure of County CIP Funds in the amount of \\$480,000.00 from the FY 2009-2010 Budget for CIP Number 307372, 157 Poplar. Sponsored by Commissioner Deidre Malone.](#)
3. [Resolution granting a permanent telecommunications easement and a permanent utility easement to Bellsouth Telecommunications, Inc., across County owned real property known as the Shelby County Sheriff's Substation property located at 11670 Memphis-Arlington Road; and authorizing the Shelby County Mayor to execute the permanent telecommunications easement and permanent utility easement document. Sponsored by Commissioner Deidre Malone.](#)
4. [Resolution granting a permanent telecommunications easement to BellSouth Telecommunications, Inc., across County owner real property, currently leased to the Town of Collierville, located on the north side of Frank Road, approximately 821.56 feet east of Stanton Hall Road; and authorizing the Shelby County Mayor to execute the permanent telecommunications easement document. Sponsored by Commissioner Deidre Malone.](#)
5. [Resolution approving the lease of 3,762 square feet of County owned office space located on the 3rd floor of 150 Washington Avenue, to Shelby County Employees Federal Credit Union for its use in conducting the regular, usual and customary business of a credit union; and to authorize the Shelby County Mayor to execute the lease agreement. Sponsored by Commissioner Wyatt Bunker.](#)
6. [Resolution Approving An Extension To The Option Agreement With Metal Management Memphis, Llc For Possible Lease Of Certain Property In Pidgeon Industrial Park, As Approved By The Board Of Commissioners Of The Memphis And Shelby County Port Commission On July 22, 2009. This Resolution Sponsored By Commissioner Deidre Malone.](#)
7. [Resolution Approving Interlocal Agreement Between Memphis Light, Gas And Water Division And Shelby County Government On Behalf Of The Public Works Division For Fire Fee Billing And Related Services In Shelby County, Tennessee. Sponsored By Commissioner Deidre Malone.](#)

**10:45 a.m. - Committee # 6 - EDUCATION**

1. [Resolution amending the 2010 Capital Improvement Budget and appropriating funds in the amount of \\$5,311,079.00 for capital funding for Memphis City and Shelby County Schools. Sponsored by Commissioner Mike Ritz](#)

**11:20 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT AND TOURISM**

1. [A resolution approving an agreement in the amount of \\$175,000 by and between Memphis and Shelby County Government and the Memphis Regional Chamber of Commerce for the purpose of facilitating economic development in Memphis and Shelby County. This item requires the expenditure of Economic Development Grant Funds in the amount of \\$175,000. Sponsored by Commissioner Deidre Malone.](#)

**11:30 a.m. - Committee # 8 - COMMUNITY SERVICES**

1. [Resolution amending the FY 2010 Operating Budget for a U. S. Department of Labor – Employment and Training Administration Grant in the amount of \\$579,903.00 for the Youthbuild Program. This item requires appropriation and expenditure of U.S. Department of Labor – Employment and Training Administration Grant Funds in the amount of \\$579,903.00. Sponsored by Commissioner Mike Carpenter.](#)
2. [Resolution approving a contract with Southeast Mental Health Center in the amount of \\$850,000.00 for the provision of detoxification services, and amending the FY 2010 Operating Budget in the amount of \\$566,667.00 for this purpose. Sponsored by Commissioner Mike Carpenter.](#)
3. DISCUSSION - Down Payment Assistance Program. (REQUEST FOR DEFERRAL TO 11/4/09)

**11:45 a.m. - LUNCH**

**12:15 p.m. - Committee # 10 - GENERAL GOVERNMENT**

1. [ORDINANCE - FIRST READING - An ordinance to amend the Shelby County Code of Ordinances by adding a new section to Chapter 2, Article II to establish procedures for boards, commissions, authorities, and other public bodies relative to compliance with the public notice provisions of the Tennessee Open Meetings Act. Sponsored by Commissioner George Flinn. \(DEFERRED FROM 9/23/09\)](#)
2. [Resolution approving the election of notaries public for appointment and/or reappointment for Shelby County, Tennessee. Sponsored by Commissioner Joe Ford.](#)

3. [Resolution amending a resolution adopted as Item No. 28 on August 31, 2009, establishing the Metropolitan Government Charter Commission, so as to require said Charter Commission to appear before the County Commission prior to finalizing the proposed charter. Sponsored by Commissioner Deidre Malone.](#)
4. [Resolution approving the County Mayor's appointment of Lou Etta Burkins, Julie Ellis, Andre Fowlkes, J.W. Gibson, Richard L. Hodges, Linda Kerley, Billy Orgel, Chris Patterson, Randolph Meade Walker, and Rufus Washington to the Memphis and Shelby County Metropolitan Government Charter Commission and establishing the effective date of the appointments, the date for an organizational meeting, the nine month period for proposing a charter, and the deadline for filing a proposed charter. Sponsored by Commissioner Deidre Malone.](#)

**1:00 p.m. - Committee # 11 - CORE CITY, NEIGHBORHOODS AND HOUSING**

1. [ORDINANCE - SECOND READING - an ordinance to amend the Code of Ordinances of Shelby County, Tennessee, to include regulations for the proper disposal of tires and the registration of certain tire businesses within Shelby County. Sponsored by Commissioner Steve Mulroy. \(DEFERRED FROM 9/23/09\)](#)
2. [Resolution approving the transfer of title of one hundred forty parcels of Homestead Program Property pursuant to the Tennessee Code Annotated 7-66-101 to 7-66-111 and Resolution #24 adopted by the Shelby County Board of Commissioners October 7, 1985 authorizing the implementation of the Shelby County Homestead Program. Sponsored by Commissioner Steve Mulroy. \(DEFERRED FROM 9/23/09\)](#)
3. DISCUSSION - Renovation and sale of dilapidated homes in Shelby County. (REQUEST FOR DEFERRAL TO 11/4/09)

**1:45 p.m. - Committee # 14 - DELINQUENT TAX PROPERTY**

1. [Resolution rescinding the sale of one County owned delinquent tax parcel, acquired from Shelby County Trustee Tax Sale No. 0203 and sold to trustees of St. James CME Church, pursuant to T.C.A. §67-5-2507, and authorizing the Shelby County Mayor to execute all documents necessary to refund the sale price to trustees of St. James CME Church in the amount of \\$7,000.00 and the closing cost in the amount of \\$92.90 for said property; and amending the FY 09-10 Budget. Sponsored by Commissioner Wyatt Bunker.](#)
2. [Resolution approving the sale of eleven \(11\) County owned delinquent tax parcels, acquired from Shelby County Trustee Tax Sale Nos. 0005, 0501, 0203, 0403, 0404, 0405, and 0406, to identified purchasers at various prices collectively totaling \\$24,800.00, pursuant to the sale provisions of T.C.A. §67-5-2507 and authorizing the Shelby County Mayor to execute quit claim deeds. Sponsored by Commissioner Henri Brooks.](#)

3. [Resolution approving the conveyance of one \(1\) County owned delinquent tax parcel, acquired from Shelby County Trustee Tax Sale No. 0405, to the State of Tennessee, for nominal consideration, pursuant to T.C.A. §67-5-2509\(d\) and authorizing the Shelby County Mayor to execute a quit claim deed. Sponsored by Commissioner Henri Brooks.](#)